

# Agenda of Regular Meeting

## The Board of Trustees Jourdanton Independent School District

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A Regular Meeting of the Board of Trustees of Jourdanton Independent School District will be held February 9, 2015, beginning at 7:00 PM in the JISD Central Office Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order, establishment of a quorum, invocation, pledge to the U.S. and Texas flags**
- II. Open forum/public comments**

Persons are allowed 5 minutes to speak. Groups are to appoint a spokesperson for the group. Trustees or school personnel are not required to respond at this meeting. Visitors are reminded that the board can only hear complaints concerning personnel if it is properly posted on the agenda and the employee has the choice of holding the meeting in open or closed session.
- III. Report - School Resource Officer Update**
- IV. Report - San Miguel Lawsuit Update**
- V. Consent Agenda**
  - A. Minutes from previous meetings
  - B. Business office reports
  - C. January monthly non-conflict of interest bills
- VI. New Business**

Consideration, Deliberation and Action

  - A. Items set aside from consent agenda
  - B. January monthly conflict of interest bills
  - C. Consider and Take Possible Action Regarding District Per Diem Rate for Employee Travel
  - D. Consider and Take Possible Action Regarding Setting Dates for the March Regular Board Meeting, New Board Member Orientation and Workshops for Goal Setting and Planning
  - E. Consider and Take Possible Action Regarding Request for Proposals for a Bank Depository
  - F. Consider and Take Possible Action Regarding Disposal of Trailers, Doublewide

and other Miscellaneous School Property

G. Consider and Take Possible Action Regarding Local Policy EIA: ACADEMIC ACHIEVEMENT-GRADING/PROGRESS REPORTS and Local Policy EIE: ACADEMIC ACHIEVEMENT - GRADUATION

H. Consider and Take Possible Action Regarding Salary and Stipend for an Athletic Trainer

**VII. Personnel and Real Property**

Closed Session - consideration and deliberation under Texas Government Code Section 551.074, personnel matters and Texas Government Code Section 551.072, real property

**A. CLOSED SESSION**

1. Consider the 2014-2015 Contracts for Assistant Superintendent for Support Services, Principals, Assistant Principals, and Business Manager
2. Consider Contract(s) for Teacher(s) and/or Teacher/coaches
3. Consider the Purchase of Approximately .93 acres of Real Property located at 206 Tamarac St., Jourdanton, Texas.

**B. OPEN SESSION**

1. Consider and Take Possible Action Regarding the 2014-2015 Contracts for Assistant Superintendent for Support Services, Principals, Assistant Principals, and Business Manager
2. Consider and Take Possible Action Regarding Contract(s) for Teacher(s) and/or Teacher/Coaches
3. Consider and Take Possible Action Regarding the Purchase of Approximately .93 acres of Real Property located at 206 Tamarac St., Jourdanton, Texas.

**VIII. Superintendent's Report**

A. Campus Reports

B. Technology Report

**IX. Adjournment**

**NOTICE: The Board may go into closed session on any other item on the agenda not listed as a closed session item in the Board finds it necessary to desirable and such closed session is permitted under Chapter 551, Subtitle A, Title 5, of the Texas Government Code.**